1. **Roll Call Present:** Engel, Goodloe, Klauss, Lillquist, Miller, Morgan and Tabb.

Others present were City Manager Akers; Assistant City Manager/City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Sr. Financial Analyst/Budget Officer Bassett; Parks and Recreation Director Case; City Engineering Manager Mayo and approximately five members of the audience.

2. **Proclamations**

No proclamations presented.

3. **Awards and Recognitions**

None

4. **Agenda Approval**

Councilmember Morgan moved to approve the agenda as presented. **Motion Approved 7-0.**

5. **Consent Agenda**

Councilmember Lillquist moved to approve the Consent Agenda as presented. **Motion Approved 7-0**

6A. **Boards and Commissions Applications**

The Mayor announced applicant Dean Allen requested to withdraw his application. The only remaining applicant was Nancy Hultquist.

Councilmember Morgan moved to appoint Nancy Hultquist to the Senior Citizen Advisory Commission. **Motion Approved 7-0.**

7. **Citizen Comment**

None

9A. **Resolution Authorizing Execution of the Rotary Plaza Purchase and Sale Agreement**

City Manager, John Akers, announced negotiation for acquisition of Rotary Plaza has been completed. In June 2018, Council adopted Resolution 2018-13, declaring the intent to make the property acquisition. Funding in the amount of $400,000 was approved at the last Council
meeting out of the Lodging Tax budget. A Resolution, as well as a purchase and sale agreement is presented for Council’s approval.

Councilmember Morgan moved to adopt Resolution 2019-23 authorizing execution of the Rotary Plaza Purchase and Sale Agreement. **Motion Approved 7-0.**

Councilmember Miller moved to authorize the necessary budget amendment to allocate $399,000 from cash balance in the Park Acquisition fund. **Motion Approved 7-0.**

**9B. Second Reading and Adoption of Ordinance 4831 Amending the 2019-2020 Biennial Budget**

Keith Bassett, Sr. Financial Analyst/Budget Officer, presented a staff report, and explained the two additions since first reading to the supplemental request.

Councilmember Miller moved for second reading and adoption of Ordinance 4831. **Motion Approved 7-0.**

**9C. Second Reading and Adoption of Ordinance 4833 Revising Traffic Code**

Derek Mayo, City Engineering Manager, presented a staff report and reviewed the proposed changes to the traffic code based on the downtown parking study, which was adopted by Council in March of 2019.

Councilmember Morgan moved to conduct second reading and adoption of Ordinance 4833 revising the traffic code. **Motion Approved 7-0.**

Councilmember Lillquist moved to authorize the 2019 budget adjustments in the street fund. **Motion Approved 7-0.**

**9D. Second Reading and Adoption of Ordinance 4834 Amending Section 2.34.160 “Park Rules and Regulations” of the City of Ellensburg**

Brad Case, Parks and Recreation Director, presented a staff report and background for the proposed changes to the City Code to address overnight parking in City parks.

Councilmember Engel moved to conduct second reading and adoption of Ordinance 4834 amending Section 2.34.160 “Park Rules and Regulations.” **Motion Approved 7-0.**

**9E. Second Reading and Adoption of Ordinance 4835 Evaluating the Purchasing Policies to Increase Spending Authority for Department Directors and Designees**

Derek Mayo, City Engineering Manager, presented a staff report proposing changes to the City Code to increase spending authority of City department directors and staff.

Councilmember Engel moved to conduct second reading of Ordinance 4835 amending the spending authority for certain City departments. **Motion Approved 7-0.**
10. Unfinished Business
None

11. New Business
None

12A. Manager’s Report
The City Manager reviewed information regarding the Affordable Housing RFP process.

12B. Councilmembers’ Reports
Councilmember Engel reported about the KVH BBQ, and the EMS statistics for Kittitas County.
Councilmember Goodloe attended the Affordable Housing Commission, Planning Commission and Utility Advisory Committee meetings.
Councilmember Klauss reported on applications for Council funded grant process and attended the Parks and Recreation Commission meeting.
Councilmember Lillquist attended the National Night Out event.
Councilmember Miller participated in a phone survey with the State Auditor’s office, as well as the Entrance Conference with the State Auditors.
Councilmember Morgan attended the KITTCOM meeting, Library Board, and Arts Commission
Mayor Tabb reported on the Public Transit Advisory Committee meeting and expressed Council’s appreciation for the National Night Out.

13. Executive Session
None

14. Adjourn
Councilmember Morgan moved to adjourn at 7:30 p.m. Motion Approved 7-0.

[Signature]
Mayor

[Signature]
City Clerk

ATTEST: